

**MINUTES
CITY COUNCIL
OCTOBER 4, 2011**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:00 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Davis, second by Jenkins to approve the minutes of the previous meeting on September 20, 2011. Motion carried.

MOTION By Whitaker, second by Williams to approve the request from Johnson Road Baptist Church Block Party on October 22, 2011 from 12 p.m. to 4 p.m. under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Whitaker, second by Kambarian to approve a Resolution to authorize re-bid and creation of a web site for the cinema and cultural arts recreation center in the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Whitaker, second by Jackstadt to amend the agenda to include the results of the re-bid for the Granite City Cinema Website.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Whitaker, second by Williams to award the bid for the Granite City Cinema Website to Cinema Hosting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Simpson voted no. Motion carried.

MOTION By Whitaker, second by Davis to authorize the Mayor to begin negotiations for cinema management.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Whitaker, second by McDowell to authorize the City Attorney to bring in a Resolution for the sale of property at 1820 & 1822 State St. Motion carried.

MOTION By Thompson, second by Jackstadt to award the bid for UDAG Curbs & Sidewalks 21st St & Washington Ave. to G.L. Warren Construction, in the amount of \$20,017.10.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by McDowell to send back to committee a Resolution to temporary block access to Terrace Lane from Pontoon Rd. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution concerning lift station repairs and Vandeventer Engineering/Congent.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to approve a Resolution to authorize purchase of a new semi tractor, from F & C Truck Sales & Service Inc., in the amount of \$109,500.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to approve a Resolution to authorize purchase of 2 new Dump Trailers, from F & C Truck Sales & Service Inc., in the amount of \$52,010.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting Minutes from September 20, 2011. Motion carried.

MOTION By Jenkins, second by McDowell to apply the Omnibus rule to approve the following:

- A. Ordinance renewing the Granite City School Resource Officer Program Agreement for the 2011-2012 school year.**
- B. Resolution to approve an Intergovernmental Agreement between the S.A.B.R.E. Committee, CUSD9, and the City of Granite City, approving the School Drug Education Program Agreement for the 2011-12 school year.**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by McDowell to suspend the rules and approve the following:

- A. Ordinance renewing the Granite City School Resource Officer Program Agreement for the 2011-2012 school year.**
- B. Resolution to approve an Intergovernmental Agreement between the S.A.B.R.E. Committee, CUSD9, and the City of Granite City, approving the School Drug Education Program Agreement for the 2011-12 school year.**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by McDowell to approve a Resolution to authorize the lease purchase of four 2011 Ford Crown Victoria motor vehicles, for use by the Police Department.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to suspend the rules and place on final passage an Ordinance to authorize and collect a fee for bail processing.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Davis to approve a Resolution to waive existing liens recorded against 3229 Carlson Ave, Granite City Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by McDowell to place on file the Industrial Search Committee Minutes from September 20, 2011. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for September 2011 in the amount of \$1,862,428.52.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending September 30, 2011 in the amount \$609,668.70.

MOTION By Simpson, second by Thompson to adjourn the city council meeting at 7:25 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**